

Frank Alger
Milt Fort
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Steve Ikeda

David Martinez
Matt Shaffer
Michelle Udall
Marilyn Wilson
Mark Yarbrough

CITY OF MESA
PARKS AND RECREATION BOARD

Date: May 13, 2009
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Introduce new Board members **(No action required)**
2. Approval of minutes from meeting of March 11, 2009 and subcommittee meeting of April 8, 2009 **(Approved)**
3. Public Comments (Comments limited to 3 minutes per speaker) **(1 citizen speaker present)**
4. Hear update on Falcon Field Master Plan **(No action required)**
5. Discuss and make recommendation on dogs in parks research **(Subcommittee recommendation approved)**
6. Update on KaBOOM! playground grants **(No action required)**
 - Park of the Canals
 - Beverly Park
 - Playful City USA
7. Chair Comments **(No action required)**
 - Goodbye to outgoing Board member
8. Director's Comments **(No action required)**
 - Calendar of events
 - Summer program registration update
 - Fees and charges update
9. Reports on meetings and/or events attended **(No action required)**
10. FY 09/10 Chair/Vice-chair elections **(Officers elected: David Martinez, Chair/Don Goodrum, Vice-Chair)**

Adjourn

Next meeting: July 8, 2009